

TOWN OF ERIE
BOARD OF TRUSTEES SPECIAL MEETING¹
Tuesday, March 3, 2015
6:00 p.m.
Board Room, Erie Town Hall, 645 Holbrook, Erie, CO 80516

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE AND ROLL CALL
- III. APPROVAL OF THE AGENDA
- IV. GENERAL BUSINESS (This agenda item is reserved for matters that are ready for Board action, and do not fit into other categories, i.e. resolutions, ordinances...)
 - a. Interviews for Oil & Gas Special Counsel
- V. APPOINTMENTS (This agenda item is for all Board of Trustees reports, Appointments, and items of information as well as Board discussion items, not listed on the agenda.)
 - a. Appointment
- XII. ADJOURNMENT

¹ FOR MORE INFORMATION ON THE AGENDA ITEMS LISTED, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 645 HOLBROOK STREET, 303 926-2731